



Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse

311 S Center Ave, Rm 203

Jefferson, WI 53549

Monday, December 14, 2015 @ 12:30 pm

Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the November Agenda
5. Approval of the November 9, 2015 Meeting Minutes
6. Communications
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion on Rodell Lea's Easement Compliance
9. Discussion on Dale Neupert's Easement Compliance
10. Discussion and Possible Action on Burlingham Donated Easement
11. Discussion and Possible Action on Steve Punsel's Application
12. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) Applications
 - Greg Wilke, Town of Waterloo
 - Cliff Haberman, Town of Milford
13. Discussion and Possible Action on Greg Wilke's Re-Appraisal
14. Discussion and Possible Action on Cliff Haberman's Re-Appraisal
15. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
16. Discussion on the 2016 Budget
17. Discussion on Strengthening Agricultural Enterprise Areas
18. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
 - January 11, 2016 @ 12:30 in Room 203
21. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.